

## MONITORING BIOLOGICAL DIVERSITY: STRATEGIES, TOOLS, LIMITATIONS, AND CHALLENGES

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**ABSTRACT**—Monitoring is an assessment of the spatial and temporal variability in one or more ecosystem properties, and is an essential component of adaptive management. Monitoring can help determine whether mandated environmental standards are being met and can provide an early-warning system of ecological change. Development of a strategy for monitoring biological diversity will likely be most successful when based upon clearly articulated goals and objectives and may be enhanced by including several key steps in the process. Ideally, monitoring of biological diversity will measure not only composition, but also structure and function at the spatial and temporal scales of interest. Although biodiversity monitoring has several key limitations as well as numerous theoretical and practical challenges, many tools and strategies are available to address or overcome such challenges; I summarize several of these. Due to the diversity of spatio-temporal scales and comprehensiveness encompassed by existing definitions of biological diversity, an effective monitoring design will reflect the desired sampling domain of interest and its key stressors, available funding, legal requirements, and organizational goals.

**Key words:** definitions of biological diversity, methodological considerations, indicators, analytical tools, sampling designs, structure-composition-function framework, Pacific Northwest

Ecological monitoring encompasses the assessment across time and space of biological communities and the systems in which they occur. Typically, such monitoring focuses on tracking one or more aspects of biological diversity through time, primarily to assess whether persistent change is occurring. The impetus for monitoring of biological diversity looms now as urgently as ever, given the accelerated rates of habitat loss and degradation occurring globally. Monitoring primarily involves either detecting differences in the value of one or more ecosystem components across an area at a given moment (status) or, more commonly, detecting changes in values over time (trend) at a given location or within a domain of interest. Ultimately, however, monitoring results may serve numerous other functions (Noon and others 1999; Niemi and McDonald 2004). For example, targeted monitoring can provide information on whether environmental standards (for example, federal Northwest Forest Plan, Endangered Species

Act, National Forest Monitoring Act, National Environmental Policy Act, Clean Water Act) are being met and in some cases may identify actions for remediation. Monitoring results can also provide an early-warning system of ecological change, before unacceptable environmental losses occur, and provide data to forecast future changes in the environment. Furthermore, monitoring is essential for facilitating adaptive management (Holling 1978), in which management actions such as particular timber-harvest strategies or creation of wilderness are viewed as ecological experiments in an iterative process of corrective improvements. Monitoring can provide the data upon which such iterations rely.

Monitoring has been subdivided (Mulder and Palmer 1999) into implementation monitoring (namely, evaluation of compliance with standards and guidelines), validation monitoring (which establishes the link between those standards and guidelines [the cause] and observed trends [effect]), and effectiveness monitoring, which establishes status or trends for particular aspects of biological diversity under a particular conservation strategy or manage-

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ment action. Unfortunately, these types of monitoring are infrequently performed currently; I thus focus on trend monitoring in a general sense.

Why monitor *biodiversity* in the 1st place? Striving to monitor biological diversity rather than simply 1 or 2 charismatic ecosystem components acknowledges the multi-scale nature and complexity of ecosystems and envisions a proactive rather than reactive approach to species conservation, likely a more effective and cost-efficient approach in the long run (Scott and others 1995). Furthermore, monitoring biodiversity seems more likely than other approaches to simultaneously track health and function of ecosystems as well as the capacity to promote human well-being.

Herein, I examine alternative definitions of biological diversity and alternative strategies for monitoring. I also review analytical and methodological tools that are used to monitor biological diversity and advocate a unifying framework for monitoring ecosystems at various levels of biological organization. Further, I outline the limitations and challenges of biodiversity monitoring, as well as common deficiencies of past monitoring. This review of monitoring issues will have value for individuals who are designing, administering, and especially those who are implementing biodiversity monitoring.

Noon and colleagues (Noon and others 1999; Noon 2003) identified a 7-step process for designing a monitoring program. These steps included: 1) clearly articulating program goals and objectives; 2) identifying the barriers to achieving management goals, which are usually stressors and disturbances; 3) developing a heuristic model that summarizes the mechanisms of stressor effects on indicators and all inter-relationships; 4) selecting indicators that will detect stressors acting on ecosystem components; 5) setting detection limits for indicators, which will in turn prescribe the experimental design of the monitoring program; 6) determining the indicator values at which management intervenes; and 7) ensuring throughout the process that a linkage to decision-making is retained lest the program be marginalized. Clearly, the program design should reflect available funding, the natural resources present, dominant disturbances and ecological processes, size of the sampling domain, and the

management philosophy, as well as legal, social, and economic contexts (Salafsky and others 2002; Parrish and others 2003; Green and others 2005). To achieve long-term success in monitoring programs, it is essential to include cooperators and partners in the setting of monitoring objectives.

#### STRATEGIES FOR MONITORING BIOLOGICAL DIVERSITY

These general issues of designing monitoring programs apply specifically to the monitoring of biological diversity through the articulation of biodiversity goals during the 1st of Noon's (2003) 7 steps of design of a monitoring program. However, creating an operational definition of biodiversity has often proven difficult in practice (Salafsky and others 1999), and biodiversity targets for monitoring are not straightforward. An essential prerequisite of the goal-setting process involves clearly defining the domain of inference, both spatially and temporally. Once this is chosen, it is critically important to understand scales of variability in monitoring targets to determine meaningful values.

Noss (1990), in an article that used monitoring of public lands in the Pacific Northwest as a central theme, suggested that monitoring indicators should a) be sufficiently sensitive to disturbance to provide an early-warning signal, b) allow differentiation between natural cyclicity and human-caused effects, c) be relevant to ecologically significant phenomena, d) provide assessment over a broad range of stress (levels), e) be broadly distributed or widely applicable, f) be feasible to monitor by agency staff, and g) be useful independent of sample size.

At the most fundamental level, there are several alternative ways to structure a monitoring program for biodiversity. Given that monitoring resources are limited, various authors in the conservation literature have debated the question of which taxa to track (Table 1). Alternatively, monitoring may focus on habitat (for example, cover of specific types, spatial pattern, metrics of "quality"), particular geographic locations, or ecosystem structure and function, all of which have direct or indirect bearing on species (Table 2). Again, selection of components to monitor should relate closely to the overall goals of monitoring. Given that con-

TABLE 1. Classes of monitoring targets that have been proposed in the ecological literature to structure programs for monitoring biological diversity.

Types of monitoring targets	Examples	Characteristics, definition	Relevant references
Umbrellas	Grizzly bear, gray wolf, northern spotted owl	Extensive home ranges; require contiguous high-quality habitat	Fleishman, Blair, and Murphy 2001; Rubinoff 2001; Simberloff 1998 (critique)
Flagships	Panda, other mammal species, birds, butterflies	High charismatic appeal; used to attract conservation resources	Simberloff 1998 (critique)
Keystones	Sea otter, flooding regime, key ecological correlations, key ecological functions	Exert disproportionately large effects on community or ecosystem components, relative to biomass, abundance, or spatial or temporal extent	Estes and Palmisano 1974; Wisdom and others 2000
Focal species (usually a suite of species)	The most area-sensitive, dispersal-limited, resource-limited, and ecological process-limited taxa in a landscape	Species whose "requirements for persistence define the attributes that must be present if [the landscape] is to meet the needs of the remaining biota"; species are identified on the basis of threatening processes	Lambeck 1997; Lindenmayer and others 2002 (critique)
Indicator species or groups	Plants, mammals, birds, amphibians, snakes	Usually those species in a relatively species-rich single taxon thought to represent biological diversity as a whole	Pearson 1994; Lawler and others 2003; Landres and others 1988 (critique)
Common (vs. rare) species	Habitat generalists, species with high reproductive capacity	Monitor species while still common, because it is cheaper and more likely to produce long-term successes	Scott and others 1995; Green 1993 (rare species)
Functional guilds	Pelagic fish, neotropical migrant birds, granivorous small mammals, ground-nesting birds	Well connected to >1 aspect of ecosystem functioning; may indicate both composition and function	
Whole-community measures	Diversity indices, Jaccard's similarity index, Sørensen's abundance-based similarity index, tracking multivariate ordinations through time	Various, but involve information on presence, abundance, or both on all species within a targeted taxon that occur in the spatial domain of interest	Magurran 1988; McCune and Grace 2002

TABLE 2. Examples of types of monitoring foci and sampling designs that will more commonly be appropriate for each focus.

Monitoring focus	Sampling design(s)
Areas of high risk of degradation or disturbance	Cluster sampling; two-stage cluster sampling
Areas with potential for recovery <sup>a</sup>	Nonrandom, targeted sampling (perhaps at small scales)
Specific disturbances or management actions, to determine their impacts	Replication within each treatment or across treatment levels
Status and trend of all areas	Simple random sampling; systematic sampling
"Effort GAP" <sup>b</sup> (spatial and taxonomic)	Geographic Information Systems (GIS)-based algorithms (for example, buffers, density of studies within spatial subunits, biogeographic analyses)
Status and trend of all "ubiquitous" habitat types	Stratified sampling (for example, stratified systematic sampling)

<sup>a</sup> This strategy can assume a triage metaphor for prioritizing monitoring effort, striving to get the biggest "bang" for each monitoring "buck".  
<sup>b</sup> An effort-gap analysis analyzes which taxa have been most intensively studied in different portions of an ecoregion or within a political or administrative boundary.

straints on programs that monitor biological diversity are not consistent across ecosystems, funding levels, expertise of data collectors, institutions, or grains and extents of measurement, iterative and progressively refined monitoring strategies (adaptive monitoring) represents an overarching approach that may address many potential shortcomings of a particular monitoring effort. It simultaneously allows learning from past monitoring, incorporation of new instruments or methods (especially when results are comparable with those of past monitoring), and focusing efforts on ecosystem components that provide the most information per monitoring dollar.

A variety of surrogate-species approaches have been proposed for multi-species or biodiversity monitoring. Conservation of umbrella species (Roberge and Angelstam 2004; Table 1) presumes incidental protection of other species that utilize similar habitats. Scott and others (1995) argued that common species may be better targets for monitoring, given that they provide inference about a greater proportion of the landscape. Common species likely will allow for more powerful statistical tests (given their larger sample sizes) and provide an earlier warning of ecosystem change, before reactive, emergency conservation efforts become prohibitively expensive. In contrast, monitoring efforts might focus on the most vulnerable species within a system because these may be most sensitive to change. These may be rare species or those with known declines. Rabinowitz and others (1986) delineated 8 forms of rarity (of which 7 had real-world examples), including

narrow habitat specialists, endemics, species with large body size and large home ranges, and species occupying upper trophic levels. Any of these types of vulnerable elements may be appropriate monitoring variables; however, incorporation of rare ecosystem components should be weighed strongly against their lower sample sizes and, consequently, their limited ability to provide high confidence in results. More generally, numerous authors (for example, Simberloff 1998; Lindenmayer and others 2002) have commented on the limitations and constraints of using any of these concepts exclusively in a monitoring program. Taken collectively, these critiques seem to suggest that unfortunately, no single monitoring target will provide information to comprehensively assess ecosystem condition. Rather, employing a suite of targets is more likely to empower informed decision-making in managing for biological diversity. Functional guilds and specialized types of keystones likely hold the most promise for providing the greatest amount of information about ecological integrity or biodiversity per monitoring dollar.

A 2nd overall strategy involves monitoring habitats or systems, rather than the species themselves. Table 2 provides examples of sampling designs relative to monitoring foci. Additionally, in an era of scant available resources for natural-resource work, habitat assessments now often involve the use of aerial photography and other remote sensing repeated through time (such as MODIS, Landsat, SPOT, ICONOS, and LIDAR in order of increasingly fine resolution). This approach is predicated on

the assumptions that organisms are intimately tied to the habitats they occupy and that organisms will respond to changes over time in the amount, distribution, and fragmentation of the habitats they inhabit. This landscape-ecology approach may involve investigation of fractal geometry, patch dynamics, biogeographic hypotheses, and landscape metrics such as variables generated by the FRAGSTATS program (McGarigal and Marks 1995). Especially given the large number of variables produced by FRAGSTATS, numerous authors have suggested the need for a prior understanding of which variables are biologically relevant. In general, this approach will work most consistently for habitat-obligate species and poorest for habitat generalists with large dispersal capabilities. However, examples abound of species whose habitat requirements continue to be refined to finer-scale understanding with further research; habitat-based monitoring of these species will accordingly have to be adaptive. Furthermore, time lags in losses or long-term signatures of past disturbances may complicate interpretations of species-habitat relationships.

In monitoring programs guided by a stressor-based heuristic model (in which all change in an indicator is caused by one or more stressors), simultaneous monitoring of potential stressors on biodiversity components of interest is essential. Metrics of stressors that have been used or proposed for monitoring include human population density (or size), visitor user-days (McKinney 2001), total human energy use (Ehrlich 1994), road density (in km/km<sup>2</sup>) (Wisdom and others 2000), traffic volume (Clevenger and others 2001), distribution of exotic species (either plant, animal, or microorganisms), and climatic or abiotic variables such as air and water quality, temperature, and precipitation. In any given program, monitoring of these stressors may already be underway by other agencies or groups, thus facilitating potentially inexpensive incorporation of the data into a monitoring framework. However, their inclusion should follow clearly from the pre-planned heuristic model.

If a particular taxon or process receives a great deal of monitoring resources, modeling efforts that integrate multiple data types may be appropriate. Broadly speaking, the process involves variable selection, model-building, prediction, and model validation and verifica-

tion (Marcot 2006). Barnosky and others (2001) used such an approach to model richness of terrestrial vertebrates in North and South America and used latitude, habitat heterogeneity, a surrogate for productivity, geographic context, history of the lineage, and the history of the environment to describe patterns. Similarly, Fleishman, MacNally, and others (2001) modeled presence-absence of butterflies in elevational bands within mountain ranges of the central Great Basin using aspect, elevation, slope, annual precipitation, solar insolation, topographic exposure, and distance to water to predict distributions of species. In an examination of less taxonomic breadth, Mladenoff and others (1995) modeled the number of wolves in the northeastern United States as a function of road density and prey density, after screening a larger array of variables initially. In a monitoring context, data from subsequent sampling periods can be used to validate and verify the existing model—essentially, testing whether the same factors are modulating the status in a monitoring indicator over time.

Finally, co-locating monitoring locations with sites of existing monitoring networks can multiply the information gained per unit invested in monitoring. Examples of existing programs include the US Environmental Protection Agency's Environmental Monitoring and Assessment Program, the US National Park Service's Inventory and Monitoring program, Natural Resource Conservation Service's STATSGO digital soil survey, Breeding Bird Surveys, and the Forest Inventory and Analysis network and system of Current Forest Vegetation Survey plots of the US Forest Service. Furthermore, federal governments in Australia ([www.csiro.au/sciro/envind/index.html](http://www.csiro.au/sciro/envind/index.html)), Europe ([www.mpci.org](http://www.mpci.org)), and the United States and Canada (Environment Canada and US EPA 2003) are developing programs for routine reporting on ecological indicators.

When considering all strategies collectively, Pullin and Knight (2001) found that most conservation practitioners relied largely on anecdotal evidence, fashion, and gut feelings to select which tools and strategies to use. In an adaptive management context, Salafsky and others (2002) suggested that practitioners instead use information-sharing networks (both formal and informal) to communicate the con-

ditions under which each tool or strategy works and does not work.

#### A UNIFYING FRAMEWORK FOR MONITORING BIODIVERSITY IN ECOSYSTEMS: STRUCTURE, COMPOSITION, AND FUNCTION

Communities and ecosystems are composed of interactions among organisms and between organisms and the abiotic environment at levels of biological organization ranging from subcellular to ecosystem-wide. Franklin and others (1981) 1st proposed a tripartite model for succinctly describing the character of biotic systems, composed of the elements of structure, composition, and function. Whereas composition reflects the identity, variety, and relative abundance of elements in a collection (from genetic to landscape diversity), structure denotes the physical organization and pattern of a system (from genetic structure to landscape pattern). Noss (1990) applied this model to monitoring biological diversity and provided examples of each element at each of 4 levels of biological organization. There are 3 salient features of his heuristic framework that are especially applicable for monitoring biological diversity. First, monitoring is designed to occur at hierarchically nested scales of biological organization, such that inferences can be made at several spatial (and in some cases, temporal) scales. Examples of potential monitoring indicators at each level of biological organization for structure, composition, and function appear in Noss (1990) and Niemi and McDonald (2004), among other references. Second, design of field-sampling strategies matches the questions of interest (Noss 1990). Furthermore, focusing particularly on monitoring biological diversity on public lands in the Pacific Northwest, Noss (1990) advocated that monitoring also integrate the surrounding landscape and that uncertainty be made explicit.

A 3rd and final feature of the framework is that it encompasses not only composition of ecosystem elements but also aspects of ecosystem structure and function (ecosystem services). Composition, structure, and function collectively serve as a concise yet effective framework for ecosystem conservation, because they affect a site's potential for restoration, resistance and resilience to disturbance, and ability to provide consumable goods and ecosystem services. Increasingly, ecologists are calling for

greater incorporation of monitoring of ecosystem services (for example, Hector and others 2001; Green and others 2005), rather than solely using the approaches in Table 1. Although ecosystem function appears more difficult to measure, greater reliance on its incorporation seems warranted for 2 reasons. First, a recent review by Schwartz and others (2000) found that beyond a low proportion of local species richness (usually the dominant species), greater richness typically does not increase ecosystem stability. Second, managing landscapes of the US Pacific Northwest for spotted owls, marbled murrelets, and fishes failed to achieve biodiversity objectives for 300 other rare taxa that are also closely associated with old-forest conditions (USDA and USDI 2004). A particularly intriguing and appealing example of a broad-scale quantitative indicator has been proposed by Meyerson and others (2005), who advocated for the creation and monitoring of an aggregate measure of ecosystem services that is sufficiently flexible to represent all ecosystems of North America. Although many details of such a measure remain unresolved, they proposed that monitoring of such a measure, especially when implemented with monitoring designs that are scaleable, comparable, and statistically defensible, could provide an objective litmus test of the sustainability of areas across the continent.

#### TOOLS FOR MONITORING BIOLOGICAL DIVERSITY

Given that monitoring biological diversity inherently involves multiple spatial scales and many taxa compared to single-species monitoring, monitoring frameworks should seek to incorporate this complexity to the extent that resources allow. Biodiversity monitoring may thus incorporate attention to functional guilds, key ecological functions and environmental correlates (Marcot and others 1999), species richness, diversity indices, indices of biotic integrity (for example, Karr 1991), or metrics of community composition (McCune 1992; Philippi and others 1998; McCune and Grace 2002). Generally, it is preferable to use extensive rather than intensive sampling approaches (in other words, at many rather than only a few sites). In addition to using a greater proportion of the sampling domain to evaluate the monitored component, extensive sampling also pro-

vides better precision in estimates of both status and trend, which in turn allows for more rapid detection of change. One should note, however, that re-visit designs under a fixed monitoring budget will differ when seeking to maximize understanding of status compared to understanding of trend. Salafsky and others (2002:1474) concluded "there is not one tool that will lead to conservation at all sites, or even at one site over time". A reserve-selection approach used by Lawler and others (2003) aptly illustrated the need for plurality because conservation of any single taxonomic indicator group (freshwater fish, birds, mammals, freshwater mussels, reptiles, or amphibians) provided protection for only 17 to 58% of all other at-risk species.

A variety of tools are available for the collection and analysis of such complex data. Especially for remote sampling locations, the use of automated data collectors can increase the extent of data collection. Examples include temperature and relative humidity recorders, rain gauges, satellite telemetry radiocollars, other weather-related data recorders, and infrared-triggered cameras. Users of these technologies should plan for large amounts of data and have a clear idea initially of what will be analyzed and how. These technologies, although improving, inherently involve the possibilities of equipment failure and missing data, which suggests the usefulness of "pilot" sampling of equipment being used for the 1st time. Furthermore, the strength of these data can be improved by their (at least occasional) incorporation with other field-collected information.

In terms of interpreting monitoring data, time-series analysis is a technique likely to be appropriate for monitoring that occurs over time. Repeated-measures analysis of variance, in which the repeated measure is time, constitutes an ANOVA-based, alternative analytical framework. Whereas time-series analysis involves only 1 measure (either from a single location or an average across the domain) that is sampled many times (often  $\geq 30$  times are needed to quantify autocorrelation structures), repeated-measures analyses can accommodate spatial replication and can be used with shorter-duration data. The freeware program TRENDS (Gerrodette 1987, 1993) is designed to calculate power to detect trends over time at 1 site. Although this program is appropriate if

simple linear regression is used to analyze data, it does not consider repeated measures, variances and covariances of the estimated annual parameter of interest, or variance components, all of which will influence power and should be accounted for after data have been collected for 10 to 30 y.

A variety of other analytical tools have recently received attention and use in the literature on natural resource monitoring, and hold great promise for future monitoring and modeling studies (Marcot 2006). If abundance and presence of all species in a community are tracked through time, several techniques are available to analyze and help interpret any observed changes (McCune and Grace 2002). After  $\geq 1$  round of sampling is completed, sensitivity analyses allow investigators to ascertain how much variability in the values of a monitoring target is produced by small (for example, 10%) changes in values of various predictor variables. These analyses allow illumination of which factors exert the strongest influence on values of the monitored indicator. Information-theoretic analyses and multi-model inference (Burnham and Anderson 2002) represent an exciting change in how biologists think about and test hypotheses regarding natural resources. Rather than trying to present sufficient evidence to reject a null hypothesis constructed in such a manner that the likelihood of its veracity is diminishingly small (a "silly null"), information-theoretic analyses instead compare the strength of evidence available to support a variety of previously constructed models of varying complexity using criteria such as Akaike's Information Criterion (AIC), AIC corrected for small sample sizes, and Bayesian Information Criterion (Burnham and Anderson 2002). Models reflect investigators' understanding of the biological system and are compared on the basis of 2 criteria, collectively known as parsimony: fit of the data to the various models and preference for simpler models over more complex ones.

Bayesian statistics represent a very different analytical approach than that of traditional frequentist (typically, null-hypothesis-testing) statistics, and are enjoying increasing popularity among investigators of biological diversity. Namely, the test concerns the probability, given a certain prior set of information, of a certain event happening (for example, abundance of a

particular species averaging  $>10.5$  individuals/plot). Bayesian-belief-network modeling (Marcot and others 2001) is 1 use of a Bayesian approach. It involves explicit modeling of conditional probabilities of population response, given environmental conditions, and quantifies the process of incorporating "expert opinion" into a consistent, testable framework by which to represent simple habitat relations for many species. Finally, simulations (such as Monte Carlo simulations) and stochastic modeling are 2 tools that may assist not only in the analysis and interpretation of monitoring data, but also in sampling design of monitoring strategies. For many of these techniques, collaboration with an experienced statistician will likely prove fruitful.

If population size or even an index of population size is a monitoring target, it is critical to assess detectability of individuals so that counts or population estimates are unbiased (Mackenzie and others 2003). Furthermore, sampling effort must be documented and accounted for (Agresti 1994; McDonald and Harris 1999). For example, abundance estimates based on trapping records may be a function of the weather, market prices, and bag limits, rather than true population fluctuations (McDonald and Harris 1999). Mark-recapture methods (Huggins 1989) constitute 1 robust means of assessing population size. Briefly, all animals captured in the 1st capture session, which comprise an unknown percentage of the total population's individuals, are marked (with ear tags, PIT tags, dye, or other means) and released. Population size is estimated by comparing the number of marked versus unmarked animals captured in subsequent capture sessions. Program MARK (White and Burnham 1999) is 1 current standard for analyzing such data and allows for comparisons of models in which catchability varies across capture sessions (for example, between nights 2 and 3 of a 4-d session), among individuals (relative trap-shyness), and across seasons or years.

Distance sampling (Buckland and others 2001) (for example, on line transects or point transects) is another technique for estimating abundance in animals, in which the perpendicular distance from the sampling line is recorded for the location where each animal is initially detected. Program Distance (Thomas and

others 2004) has gained broad approval because it is flexible and powerful enough to handle comparisons of models that test a variety of assumptions and hypotheses. Other techniques include variable circular plots, which are statistically more robust than point counts (Kissling and Garton 2006), and paired-observer sampling (Nichols and others 2000).

If presence-absence data are of greater interest as a monitoring target, species incidence functions (Taylor 1991) provide a strong analytical framework. Especially for species with spatially structured populations (such as metapopulations), patch-occupancy models (Lindenmayer and Lacy 2002) may be appropriate. VORTEX (Lacy 1993; Miller and Lacy 1999), a Monte Carlo simulation of the effects of deterministic forces as well as demographic, environmental, and genetic stochastic events on persistence of wildlife populations, is 1 available conservation-oriented analytical tool. It is worth noting that in presence-absence surveys, absence is inherently harder to demonstrate than presence, especially for species with low detectability. For example, Kéry (2002) found that up to 30 visits were necessary to assert the absence of a particular snake species with 95% confidence.

If species' spatial distributions are of primary interest, resource-selection functions (Manly and others 2002) are a powerful tool. Although a diversity of tests are possible, the most common approach involves comparing the characteristics of used locations (usually obtained from radiocollared animals) with characteristics of a similar number of available locations within the domain of interest. Logistic regression is then used in combination with model-selection techniques to illuminate the factors that are apparently driving habitat use. In brief, the technique involves Geographic Information Systems (GIS) analyses and remotely sensed data, and the probability of use of a given GIS pixel is a function of the characteristics of that pixel. In terms of monitoring, resource-selection functions can allow practitioners to examine how factors that determine or correlate with habitat use vary across seasons or years, as well as to compare how various spatially explicit disturbances (for example, locations of a timber harvest) may affect animal species of concern.



## LIMITATIONS OF MONITORING

In designing monitoring programs and interpreting resulting information, it is worth remembering what monitoring, by itself, cannot do. Although monitoring of one or more stressors simultaneously with the ecosystem component(s) of interest can demonstrate a correlation of values of the component with one or more putative causes of change, monitoring cannot unambiguously determine the cause of change—concurrent or follow-up experiments are necessary to conclusively demonstrate cause-effect relationships. This is because other unmeasured variables may be the cause of any differences observed, rather than the putative treatment. Nonetheless, the influence of other measured variables suspected to be important can be quantified through such tests as analysis of covariance, multiple linear regression, or joint plots. Furthermore, some investigators (for example, Swihart and Slade 2004) have begun to employ in observational studies site-selection algorithms in GIS that explicitly span the range of values existing within the domain for their variables of interest (for example, stressors or drivers) to analyze their effects.

Furthermore, deciding how much change is acceptable (in other words, whether the observed change falls within the range of acceptable variation) and deciding on threshold values of an indicator that will trigger a management response are management or policy decisions, rather than an intrinsic aspect of monitoring (Noon and others 1999). Monitoring cannot prevent practitioners from concluding that a trend has occurred when in fact it has not (a Type I error); this will instead reflect the chosen alpha and the statistical power of the test used to establish trend. Finally, although ecosystem attributes are often chosen to be monitored on the presumption that they can indicate trends in a larger suite of ecosystem components, Landres (1992) argued that monitoring will not allow practitioners to draw specific inferences about the status of unmonitored species from the status of monitored species. The degree to which trends in monitored species will correlate with trends in other species is uncertain and undoubtedly will vary tremendously.

In addition to these inherent limitations, there are several deficiencies that have most

commonly plagued monitoring programs implemented in the past. Noon (2003) suggested that programs had minimal foundation in ecological theory or empiricism, used little logic in selecting condition indicators, had no clear linkage to a cause-effect interpretation of the monitoring signal, did not identify critical indicator values that would trigger a management response, and had no connection between monitoring results and the decision-making process.

THEORETICAL AND PRACTICAL CHALLENGES  
ASSOCIATED WITH MONITORING

There are  $\geq 5$  prominent theoretical challenges to the development and implementation of a program to monitor biological diversity. For each challenge, I propose one or more design or analytical solution(s) that may be used to address the problem, or at least ameliorate its effects. The most universal challenge to monitoring programs is that science has an incomplete understanding of ecosystems. Given the existence of nonlinear dynamics, thresholds and multiple steady states, and numerous interacting stressors, the task of extracting meaningful conclusions from monitoring results seems daunting, especially when the overall goal is something as encompassing as biological diversity. One solution is to use the iterative process of adaptive management, which has been defined as “the integration of design, management, and monitoring to systematically test assumptions in order to adapt and learn” (Salafsky and others 2002:1471). Furthermore, in view of our generally rudimentary understanding of many aspects of ecological systems, a posture of humility may serve investigators well. For example, explicitly considering the effects of covariates as alternative hypotheses (advocated by Noss 1990) often can be very illuminating.

A 2nd challenge involves trying to separate noise from signal in a target indicator. Sources of noise are numerous and include observer bias, endogenous variability and cyclicity, and small methodological differences. Careful selection of a research or monitoring design appropriate for the particular ecosystem component and use of sufficient replication may address this challenge.

Another challenge, often unacknowledged, is that there is great uncertainty in ecosystem re-

sponses. As with the 1st challenge, adaptive monitoring can address this 3<sup>rd</sup> challenge by iteratively improving the utility of the monitoring program as new information is learned. Replication and explicit communication of confidence intervals also can address this issue of uncertainty. A particularly challenging problem for monitoring programs is that the amount of variability in a given indicator is unknown, making it difficult to perform prior power (Thomas and Krebs 1997) or simulation analyses (Eng 2004) that can prescribe sufficient sample sizes to detect a given percentage change with a particular level of confidence. This problem can be overcome by either carrying out a pilot monitoring project within the domain of inference, by using values from a closely related species or ecosystem attribute, or by bounding expected variability in order to suggest minimum and maximum sample sizes needed.

A 4th challenge is selecting a desired endpoint (or range of values) for monitoring, given that all ecosystems have been affected by anthropogenic influences. The concepts of historical range of variability (Morgan and others 1994), trigger points, acceptable range of variability (Parrish and others 2003), and relatively undisturbed "benchmark" (control) areas have all been proposed as avenues to establish desired states (or ranges of states). Although difficult to ascertain in some systems, historical variability for certain questions has been established using tree rings, packrat (*Neotoma* sp.) middens, and dated lake-sediment or soil cores.

A final theoretical challenge is whether and how to weight "special" species or communities or habitats. For example, are naturalized species included in calculations of diversity and species richness? What about exotic, migratory, and pelagic species? Do threatened and endangered species inherently merit greater "value"? Although such decisions are often made politically rather than ecologically, this challenge can be addressed through an explicit goal-setting process that includes prioritization of various aspects of biological diversity. Furthermore, for a quantitative approach to the ecological importance of individual species, indicator species analysis (Dufrêne and Legendre 1997) can supplement the test of no community-wide difference between groups of sites

with a description of how well each species distinguishes the groups based on how faithful and exclusive a species is to that group.

Although volumes could be written on the practical challenges to monitoring biological diversity, there are 5 that are likely to most commonly pose serious problems for monitoring programs. First, given the potentially broad scope of biological diversity, the limited time, personnel, and money available for monitoring mean that only highest-priority indicators can be monitored. Other than prioritization, linkages to other efforts can multiply the return on per-unit investment in monitoring. Second, changes in leadership or data collectors also pose a challenge, because they comprise a potentially large source of bias or confounding of results. Use of accepted, standard methods for data collection holds greatest promise for overcoming this challenge, although linkages to other monitoring institutions and creation of an appropriate infrastructure may also assist in this regard. Monitoring projects must provide enough detail of their methods somewhere so that future investigators can emulate the work. This can be tested by giving a monitoring report or publication to a colleague and seeing whether the difference between their results and the original results are greater than those expected by variability in weather and other such variable factors. Third, requirements imposed by higher levels of regulation or management may promulgate an atmosphere of crisis management or make goals more diffuse. Fourth, because funding sources for monitoring are uncertain and often variable through time, budget cuts that restrict implementation and inhibit continuity across years often result. To overcome this challenge, practitioners can establish early a commitment to monitoring as a high priority. Furthermore, once the core objectives of a multi-faceted monitoring program have been achieved in a given year, creation of a list of other projects (especially for short-term questions or slowly changing indicators) can help prioritize which projects are added during well-funded years. Fifth, missing data and variable data quality can compromise the value of monitoring efforts; however, greater replication may ameliorate effects of inaccurate data, if errors are not systematic (that is, data are not biased). A statistically-driven quality-control process can

also help to minimize the effect of poor data quality.

A final difficulty for programs designed to monitor biological diversity is both a theoretical and practical challenge and stems from the very 1st step in Noon's (2003) proposed approach to monitoring. Namely, it is critical to define what biological diversity really encompasses. Tens to hundreds of definitions of biological diversity have been proposed, including simply the number of different species in a given location (Schwartz and others 1976), "all of the diversity and variability in nature" (Spellerberg and Hargrove 1992), and "...the variety of living organisms, the genetic differences among them, the communities and ecosystems in which they occur, and the ecological and evolutionary processes that keep them functioning, yet ever changing and adapting" (Noss and Cooperrider 1994). Definitions vary in numerous ways, including a) how many levels of biological organization they include; b) whether diversity is described as richness, evenness, variety, or a composite metric thereof; and c) whether diversity encompasses only composition or whether ecosystem structure, function, and abiotic properties are also included. Workshops throughout the Pacific Northwest in support of the US Forest Service's Biodiversity Initiative confirmed that defining biodiversity constitutes a major hurdle for collaboration and progress toward conservation (White and Molina 2006). Both that article and Olson (2006) discuss definitions of biodiversity further. Even after an operational definition is selected, several accompanying questions must be answered. Using species as an example, if persistence of viable populations is a goal, for how many years, with what probability, and at what population size is persistence sought (Scott and others 1995)? Questions such as these are admittedly determined as much or more through policy-related rather than biological decisions and may often be quantified or revised as a program matures. Without an explicit definition and decisions on accompanying questions, monitoring biological diversity can simply mean monitoring everything—an overwhelming task.

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